

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for
Tues., August 1, 2000, at
5:00 P.M.
(Doc. 2)

1. **SET DATE OF HEARING** for Tuesday, August 1, 2000, at 5:00 P.M., on the application of Elbert Kelley, dba Boogie Woogie, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 200 Pine Avenue, No. A. (Financial Management) (District 1)
- Awarded, auth'd., and
auth'd, City Mgr.
(Doc. 29)

2. **AWARD** contracts to lowest responsible bidders for Plans and Specifications No PA-01200, Vehicular Body, Frame and Refinishing Repair Rebid in the total estimated amount of \$350,000; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (Citywide)
- Adopted and auth'd. City
Mgr.
(Doc. 3)

3. **ADOPT** Specifications No. PA-01900 to furnish and deliver program schedules in the estimated amount of \$125,000 for period of one year, with options for two additional one-year periods; and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management) (Citywide)
- Auth'd. City Atty.
(Doc. 30)

4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$35,000 in compliance with Appeals Board order for claim of Thomas Fitzgerald. (Law)
- Auth'd. City Atty.
(Docs. 31-34)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$20,867.50 and \$9,586.50 in compliance with Appeals Board order for claim of Tamera Garner; \$6,195 for claim of Charles Pfeiffer; \$21,420 for claim of Ronald Stines; and \$8,155 for claim of Sharon Webster. (Law)
- Auth'd. City Atty.
(Doc. 35)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$9,975 in full settlement of the lawsuit of Dinna Chupinghong against the City of Long Beach, et al. (Case No. 98C00937) (Law)
- Set date of hearing for
Tues., August 22, 2000, at
5:00 P.M.
(Doc. 4)

7. **SET DATE OF HEARING** for Tuesday, August 15, 2000, at 5:00 P.M., on Congestion Management Program: Local Implementation Report. (City Planning Commission) (Citywide)

Set date of hearing for
Tues., August 8, 2000, at
5:00 P.M.
(Doc. 5)

R & F.
(Docs. 6-10)

Ref'd. to City Atty.
(Docs. 11-28)

8. **SET DATE OF HEARING** for Tuesday, August 8, 2000, at 5:00 P.M., on the appeal of Harbour Area Halfway House from the decision of the City Planning Commission to deny an Administrative Use Permit and Standards Variance to increase density of existing Community Corrections Reentry Center located at 940 Dawson Avenue from 12 to 15 persons and to reduce the front yard setback and exceed the floor area ratio for a 224-square foot addition to enclose the front porch. (Case No. 0004-04) (District 2) (Citywide) (City Planning Commission)

9. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, June 14 and 28, 2000
Harbor Commission, July 3 and 10, 2000
Water Commission, June 22, 2000

10. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for Cynthia Orel	\$ 779.91
Robert Bermudez	753.37
Kai-Li Chang	Amount Unknown
Donna D. Connor	110.00
Michael and Abraham Gold	Amount Unknown
Martin Torres Gongzalez	777.75
Le Anna Hoff	4,582.00
Richard Kem	761.64
Dean Mullins	Amount Unknown
Glenore Nelson	243.79
Mary Ann Rodriguez for California State University, Office of the Chancellor	550.88
Darren & Valerie Rogers	8,437.39
Albert Romero	859.50
Sagrario Solorzano	50,000.00
State Farm Insurance, subrogee for Brenda Hengerer	2,374.57
Earlene Thomas	74.95
Christina Vili	1,851.50
Linda Williams	1,300.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

ORDINANCE:

Adopted Ordinance No.
C-7698.

11. Amending the Long Beach Municipal Code, relating to stop-controlled intersections; parking of unattached trailers and oversized vehicles; and parking prohibition - certain days and times. (Law)
(Districts 2,3,6,7,8)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Approved.
(Doc. 36)

12. Councilmember Jenny Oropeza, First District and Councilmember Dan Baker, Second District, requesting presentation of the Downtown Development Task Force's Strategic Action Plan at the July, 25, 2000 meeting.

July 18, 2000

Rec'd. and made a part of
the permanent record.
(Doc. 1)

Approved.

13. Suja Lowenthal, Plaza Coalition Committee, regarding the proposal to redevelop the Long Beach Plaza.
14. Councilmember Dennis Carroll, requesting City Attorney to prepare Resolution that provides that Community Hospital continue operation and service to Long Beach; California Department of Health Services complete an investigation of the closing of Community Hospital; Catholic Healthcare West enter into good faith negotiations with all parties; and a copy of said Resolution be sent to Governor Gray Davis, all members of the California legislature, and the California Attorney General.

Rec'd. and made a part of
the permanent record.
(Doc. 37)

15. Rodney Gardner, submitting communication regarding the 10th Anniversary celebration of the Americans with Disabilities Act.

Rec'd. and made a part of
the permanent record.
(Doc. 38)

16. Gigi Fast Elk Porter, in opposition to the destruction of Scherer Park.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT